

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 8, 2017**

The Regular Meeting was called to order by Mayor Callahan at 5:59 p.m. Commissioners in attendance were Blackwell, Kellis, and Callahan. Commissioner Mosley and Commissioner Kosem were absent.

**A. Approval of Agenda**

Commissioner Callahan asked to add Item I. Police Department. Commissioner Blackwell made a motion to approve the agenda. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of April 10, 2017 Regular Meeting
2. Financial Report for April 2017
3. Police Report for April 2017

**C. Public Comment**

Lucy Grist with the Boy Scouts addressed the Board to request use of the Community Room for a three county Dogwood district committee. She requested to hold these meetings the third Thursday evening each month. Commissioner Callahan made a motion to allow this group to use the Community Room. All were in favor.

Angela Vacek leader of Vass Girl Scouts addressed the Board to request her group to do a community project of planting flowers at the Memorial. Commissioner Callahan made a motion to allow them to plant the flowers. All were in favor.

She also addressed the Mayor to request his attendance Friday, May 19<sup>th</sup> at 6:00 p.m. at their meeting here at Town Hall. She also said Representative Jamie Boles was invited to attend.

She also wanted to purchase a raised flower bed to be installed at Town Hall. She and the girls would keep up the flower bed. Ms. Vacek also volunteered to assist with notifications for the town sewer system.

**Old Business:**

**D. Street Maintenance**

Town clerk presented the Board with two quotes for street maintenance. Since Andy Layton or Commissioner Kosem were not present to discuss what they had found out from the paving companies regarding comparing the quotes to the work to be performed. Mayor Callahan asked for a

motion to table this item until the next Board meeting. Motion made by Commissioner Kellis. All were in favor.

### **New Business:**

#### **E. LEO Separation Allowance Actuarial Study**

The Local Government Commission is requiring municipalities to have actuarial study done for the Law Enforcement Separation Allowance. They recommend this be done through Cavanaugh MacDonald Consulting. Mayor Callahan asked for a motion to enter into a contract with Cavanaugh MacDonald Consulting to perform this study annually. Commissioner Blackwell made a motion. All were in favor.

#### **F. Surplus Items**

Town clerk gave the board a list of surplus items: 1993 Chevrolet dump truck, fax machine, and copier. Mayor Callahan asked if the copier could be donated to the schools or library. Mayor Callahan asked for a motion to approve the resolution to surplus items on GovDeals with the exception to donate the copier to one of the schools or library in town. Commissioner Callahan made a motion to approve. All were in favor.

#### **G. Lawn Maintenance Agreement**

Town Clerk presented the proposed lawn maintenance agreement with Cheek Ground Management LLC for mowing of the parks. They are adding the mowing of Town Hall to the agreement. She told the Board she has had no success in getting anyone to make an offer on cleaning the roadsides of trees and brush, but will continue to seek someone. Mayor Callahan asked for a motion to accept the contract. Commissioner Kellis made a motion to approve. All were in favor.

#### **H. Audit Contract**

Town Clerk presented the proposed audit contract with Lloyd B. McConnell, CPA, P.A. Mayor Callahan asked for a motion to approve contract. Commissioner Blackwell made a motion. All were in favor.

#### **I. Police Department**

Mayor Callahan asked for motion to go into closed session to discuss personnel. Chief Beck was asked to stay for the closed session. Commissioner Callahan made a motion. Motion carried unanimously.

Commissioner Kellis made a motion to come out of Closed Session. Motion carried unanimously.

**Adjournment:**

Commissioner Blackwell made a motion at 8:01 p.m. to recess the meeting until Monday, May 15, 2017 after the Budget Work Meeting at 6:00 p.m. Motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Barbara Boyd, Town Clerk